



MAYOR

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Pat Vache, Vice President

Kimberly Allen

Richard Cole

John Marchione

Hank Myers

Jim Robinson

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<http://www.redmond.gov/insidecityhall/citycouncil/agendas.asp>

EXECUTIVE SESSION

7:15 p.m. – Council Conference Room

SUBJECT: Litigation (Approximately 15 minutes)

A C T I O N A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, OCTOBER 2, 2007

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85 STREET

PRESENTATION: WILLOWS CREST NEIGHBORHOOD MATCHING FUND GRANT

PRESENTATION: DAVID HULL, KING COUNTY METRO

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet in the back of the Council Chamber, and limit comments to **four minutes**.

I. ITEMS FROM THE AUDIENCE

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

II. CONSENT AGENDA

A. Consent Agenda

Approved 7 - 0

1. Approval of the Minutes: Regular Meeting of September 18, 2007 (Audio tapes of regular Council meetings are available at Library)

Approved 7 - 0

2. Approval of Payroll/Direct Deposit and Claims Checks

Approved 7 - 0

3. Consultant Agreement for Groundwater Monitoring Network Enhancement Project (Public Works)

Approved 7 - 0

4. Supplemental Agreement No. 4 for Engineering Services, East Lake Sammamish Parkway and NE 65 Street Intersection Improvements, Project No. 100802 (Public Works)

Approved 7 - 0

5. **ORDINANCE NO. 2365** - Redmond Assembly Planned Residential Development, L060128 (Quasi-judicial) (Planning)

Approved 7 - 0

6. **ORDINANCE NO. 2366** - 2007-2008 Budget Adjustment (Finance)

Approved 7 - 0

7. **RESOLUTION NO. 1257** - Cancellation of Checks (Finance)

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

III. HEARINGS AND REPORTS

A. Public Hearings

Approved 7 – 0 as amended

1. Metro/King County Transit Long-Term Temporary Parking Lot, L070340 (Planning)

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports
 - a. Aegis at Bear Creek (aka Keller Farm) Comprehensive Plan Amendment (L070094, L070095 SEPA) (Planning)

b. “Transit Now” Briefing (Planning)

2. Ombudsman Report (Vache)

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

V. NEW BUSINESS

Approved 7 - 0

1. **RESOLUTION NO. 1258** - Authorizing Interfund (Finance)
Loans to Cover Cash Overdrafts

Item Added to Agenda:
Approved 7 – 0

2. Motion to authorize the Mayor to sign a Settlement Agreement regarding potential litigation

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

VI. ORDINANCES AND RESOLUTIONS (Ordinance No. 2365; Resolution No. 1257)

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

VII. COMMITTEE REPORTS

VIII. ADJOURNMENT